

PLEASE NOTE CHANGE OF MEETING DAY

***Agenda for Wednesday
11/08/2006 10:00 A.M. PRELIMINARY AGENDA FOR BOARD OF SUPERVISORS
REGULAR MEETING***

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

0.1 INVOCATION - Rev. Marshall Braylo, Pastor, Jeffersonton Baptist Church

1.0 MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2.0 APPROVAL OF MINUTES

The minutes of October 3, 2006 regular meetings will be presented to the Board for approval.

3.0 CONSENT AGENDA

- a. The Board will consider approving an appropriation of additional funding for the Sheriff's Office for Outside Jail Services in the amount of \$260,000.00 due to over population at the current jail;
- b. The Board will consider approving a budget amendment for the Clerk of the Circuit Court for Technology Trust Funds in the amount of \$77,650.00. The funds will be used to purchase equipment related to indexing and microfilming;
- c. The Board will consider acceptance and appropriation of two grants for the Department of Emergency Services from the Department of Emergency Management from the State Homeland Security Program in the amounts of \$44,842.00 and \$27,082.00 for a grand total of \$71,924.00. The grant funding will be used to purchase 12 self contained breathing apparatus radio inoperability and provide various types of training related to terrorism and incident command. No local match required;
- d. The Board will consider approving an appropriation of additional funding received for the Department of Emergency Services from the excess collection of FY05 fire & rescue tax in the amount of \$19,643.76. The funding will be used to purchase an ALS response vehicle;
- e. The Board will consider a motion to ratify the publication of notice of the Technology Zones Ordinance Policy;
- f. The Board will consider acceptance of a grant and appropriation for funds received from the grant for the Sheriff's Office from the U.S. Department of Justice for a

Bulletproof Vest Partnership Program Grant in the amount of \$12,375.00. Local match of \$6,187.60 for FY 07 will come from the Sheriff's Office Operating budget;

g. The Board will consider approving an application for a grant for the Sheriff's Office from the Department of Criminal Justice Services for a Criminal Justice Record System Improvement Grant in the amount of \$20,739.00. Local match is \$6,913.00 from the Sheriff's Operating budget. This grant will provide fingerprint services to all law enforcement agencies within the County and enhance the Sheriff's Office current Records Management Systems;

h. The Board will consider approving a resolution to Authorize the Sale of Dog License Tags by Animal Shelter staff as Agents of the County Treasurer;

i. The Board will consider a Resolution Authorizing Signing of Documents in the Absence of the County Attorney;

4.0 GENERAL COUNTY BUSINESS

4.01 FUNDING PLAN FOR NEW ELEMENTARY SCHOOL

The Board will hear a presentation from Davenport and Company regarding a funding proposal for the new elementary school.

4.02 BLUEPRINT FOR REGIONAL SOIL AND WATER CONSERVATION PRESENTATION

Mr. Greg Wichelns, Culpeper Soil and Water Conservation District, will make a presentation regarding a document recently produced by SWCD which addresses concerns related to soil and water conservation in the region.

4.03 CONSIDERATION OF AMENDMENTS TO ARTICLES OF FORMATION AND BYLAWS FOR CULPEPER CABLE COMMISSION

Mr. Blynn Cascadden, Chairman, Culpeper Cable Commission, will present to the Board recommended amendments to the Cable Commission's Articles of Formation and Bylaws.

4.04 CONSIDERATION OF APPLICATION FOR VDOT 2006-2007 REVENUE SHARING FUNDS

The Board will consider whether or not to apply for VDOT Revenue Sharing Funds, how much to apply for, and how much local funding to commit.

4.05 CONSIDERATION OF PUMP AND HAUL REQUEST FROM THE KNIGHTS OF COLUMBUS

The Board will consider authorizing a pump and haul permit for sewage disposal at 21125 Kettle Club Road.

4.06 CONSIDERATION OF REQUEST FROM THE CULPEPER AIRPORT FOR LOAN TO PURCHASE NEW AVGAS TRUCK

The Board will consider a request to purchase a new Avgas refueler for the Culpeper Regional Airport in the amount of \$80,000.00.

4.07 CONSIDERATION OF REIMBURSEMENT RESOLUTION FOR THE CONSTRUCTION OF A NEW JAIL

The Board will consider a resolution requesting reimbursement, to the extent as permitted by law, for the construction of a new jail.

5.0 NEW BUSINESS

6. 0 COMMITTEE REPORTS

6.01 RULES COMMITTEE REPORT – OCTOBER 17, 2006

1. Recommending to re-appropriate the funding to the Buildings & Grounds line items for reimbursement of the renovations to the Dental Clinic and the Health Department in the amount of \$23,536.75;
2. Recommending to accept the proposed changes as presented by staff to the Rules of Procedure and to authorize the language change to Letter O;
3. Recommending to accept the proposed change and adopt the amended Technology Zones Policy;

6.02 BUILDINGS & GROUNDS COMMITTEE REPORT - OCTOBER 17, 2006

1. Recommending authorization to advertise for a public hearing to dedicate 0.176 acres to Virginia Department of Highway for the expansion of Route 229 and to grant easement to Verizon to relocate the utilities;

6.03 ANIMAL SHELTER ADVISORY COMMITTEE REPORT - OCTOBER 24, 2006

6.04 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.05 AIRPORT ADVISORY COMMITTEE REPORT

7.0 ADMINISTRATOR'S REPORT

- a. Upcoming 2006 Holiday Season;

8.0 CLOSED SESSION - See Attachment

9.0 ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
November 8, 2006

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) An appointment to the Town & County Joint Board of Zoning Appeals.
 - (B) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
 - (C) Selection of a supervisor to be on the Culpeper Cable Commission.
2. Under *Virginia Code* § 2.2-3711(A)(3) & (A)(7), for discussion with legal counsel and Staff concerning disposition of specific real property located in the Air Park where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding probable litigation concerning changes in ordinances where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding threatened litigation against a specific County agency, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding the relief alternatives for the proper resolution of pending litigation against the County, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
6. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding changing contractors for a specific County function where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.
7. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the scope and terms of a proposed four-party water system contract.